

## CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES

February 10, 2022

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4 p.m. via 201 W. Gray St. Building A Conference Room D, on the 10<sup>th</sup> day of February 2022, and notice and agenda of the meeting were posted at City Hall located at 201 W. Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Chair Linda Price, Members Kenny Orr, Ann Gallagher, Lea Greenleaf, Greg Gilkey, Jim Costello, Kyle Hurley, and Russell Rice

ABSENT: none

COMMITTEE LIAISONS: FOP (position vacant)  
OU (position vacant)  
IAFF (position vacant)

STAFF PRESENT: Ashley Evans, Administrative Technician  
Kim Coffman, Budget Manager  
Bill Scanlon, Citizen  
Captain Clement, NPD  
Russell Anderson, Communication Systems Manager  
Major Barbour, NPD  
Jacob Huckabaa, Budget Technician

Item 1, being

### CALL TO ORDER

Chair Price called the meeting to order at 4:00 pm. She welcomed staff and guests to the meeting and asked them to introduce themselves.

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Item 2, being

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
OF December 9, 2021.

Member Greenleaf stated that he would like the minutes to be amended to reflect that a representative from the Police Department with updated information on the COP program had not attended the December 9<sup>th</sup> meeting. Member Rice made a motion to approve the Citizens Public Safety Oversight Committee minutes, of the December 9, 2021 meeting as amended, which motion was duly seconded by Member Costello; and the question being to approve the Citizens Public Safety Oversight Committee minutes of December 9, 2021, as amended, a vote was taken with the following result:

YEAS:

Chair Linda Price, Members Kenny Orr, Ann Gallagher, Lea Greenleaf, Greg Gilkey, Jim Costello, Kyle Hurley, and Russell Rice

NAYES:

none

Chair Price declared the motion carried and the Citizens Public Safety Oversight Committee minutes of December 9, 2021 approved.

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ITEM 3, being:

## MONTHLY UPDATES

### Finance Report

Kim Coffman gave the update. She stated that we received our first quarter payment from the Norman Public School system. Sales tax collection is up and expenditures are down. Budget requests for the next fiscal year are in from the Police and Fire Departments. The requests have not been approved as of yet. March 4<sup>th</sup> is the budget retreat where all requests will be ranked.

### Fire Department

There was no representative from the Fire Department at the meeting to give an update.

### Police Report

Captain Clement gave the update. She stated that we did the Chili Supper and raised over \$6,000 for the Christmas Store. We graduated the 19<sup>th</sup> Citizens Police Academy. The Polar Plunge will happen this weekend to raise money for the Special Olympics.

### Dispatch

Russell Anderson gave the update. He stated that our retention rate for 2021 was 83% but the hiring process takes about 6 months. He is currently down 3 positions.

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ITEM 4, being

### UPDATE ON EMERGENCY OPERATIONS CENTER (EOC) PROJECT

Major Barbour gave the update. The Construction Manager is now Crosslands, the Project Manager is ADG, and the design firm is another branch of ADG. Things are moving forward quickly. Estimated completion date is the end of 2023.

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Item 5, being

### ESTABLISH AGENDA TOPICS FOR THE NEXT March 10, 2022 MEETING

Member Greenleaf inquired about where the Fire Department storage facility was located. The next meeting will include all normal topics as well as an item for Emergency Management updates.

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Item 6, being

### MISCELLANEOUS COMMENTS

Mike Rainer has been appointed to fill the last vacant seat on the Committee for Ward 7.

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Item 7, being

### ADJOURNMENT

Adjourned at 5:13 pm